## BARTHOLOMEW COUNTY SOLID WASTE MANAGEMENT DISTRICT AGENDA

January 22, 2015

County Government Office Building (Wheelchair Accessible)

4th Floor County Council Chambers

440 Third Street, Columbus, Indiana 47201

9:00 a.m.

## \*\*\*Annual Finance Committee Meeting to Follow\*\*\*

- 1. Call to Order
- 2. Routine Business

Approval of December 18, 2014 Meeting Minutes
Approval of January Claims

3. Old Business

None

4. New Business

Election of Chairperson and Vice Chairperson for 2015

- 5. Reports
  - a. Operations Report
  - b. Tonnage Summary
  - c. Financial Report
- 6. General Public Comment limit 5 minutes each please
- 7. Next Meeting February 26, 2015
- 8. Adjourn

## Finance Committee Annual Meeting AGENDA

January 22, 2015

County Government Office Building (Wheelchair Accessible)
COUNTY COUNCIL CHAMBERS, 4th Floor
440 Third Street, Columbus, Indiana 47201

9:30 a.m. -- or immediately after the District Meeting

- 1. Call to Order
- 2. Routine Business
  Approval of January 23, 2014 Meeting Minutes
- 3. Old Business
  None
- 4. New Business
  Election of 2015 President, Vice President, Secretary
  (2014 Pres. C. Lienhoop, VP L. Kleinhenz, Sec. F. Miller)

Review and Approval of 2014 Financial Report

- 5. Next Meeting -- January 2016
- 6. Adjournment